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June 27, 2025

To Shareholders:

Tsutomu Yonemoto
President
The Chiba Bank, Ltd.
1-2, Chiba-minato, Chuo-ku,
Chiba City, Chiba, Japan

**NOTICE OF RESOLUTIONS OF
THE 119TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are hereby notified that the following matters were reported and resolved at the 119th Annual General Meeting of Shareholders of The Chiba Bank, Ltd. (the “Bank”) held as of today.

Matters reported: 1. The Business Report and Non-consolidated Financial Statements for the Bank’s 119th Fiscal Year (from April 1, 2024 to March 31, 2025)

The Business Report and Non-consolidated Financial Statements were reported as described above.

2. Consolidated Financial Statements for the Bank’s 119th Fiscal Year (from April 1, 2024 to March 31, 2025) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

The Consolidated Financial Statements and results of audits were reported as described above.

Proposals resolved:

Proposal No. 1: Appropriation of Surplus

The proposal was approved and resolved as originally proposed, and the year-end dividend was resolved to be 22 yen per share.

Proposal No. 2: Election of Nine (9) Directors

The eight (8) Directors Tsutomu Yonemoto, Kiyomi Yamazaki, Mutsumi Awaji, Takashi Makinose, Masayasu Ono, Yasuko Takayama, Takahide Kiuchi, and Ryoji Yoshizawa were reelected, and the one (1) Director Mana Nabeshima was newly elected. They all assumed their respective positions.

Yasuko Takayama, Takahide Kiuchi, Ryoji Yoshizawa, and Mana Nabeshima are Outside Directors.

Proposal No. 3: Election of Three (3) Audit & Supervisory Board Members

The one (1) Audit & Supervisory Board Member Norikazu Takahashi was reelected, and the two (2) Audit & Supervisory Board Members Yukio Anazawa and Yukiko Matsuoka were newly elected. They all assumed their respective positions.

Norikazu Takahashi, Yukio Anazawa, and Yukiko Matsuoka are Outside Audit & Supervisory Board Members.